

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 20, 2023, 2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

Or on Zoom: <https://csulb.zoom.us/j/87997222094> (Meeting ID: 879 9722 2094)

P. Hung, N. Hultgren, R. Fischer, A. Nayak, C. Warren, B. Katz, M. Dyo, S. Kasem, N. Schürer, E. Klink, P. Soni, S. Collins, A. Russo, S. Apel, J. Klaus, J. Cormack, K. Scissum Gunn, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meetings of February 13, 2024
4. Special Orders
 - 4.1. Report: Provost Karyn Scissum Gunn
 - 4.2. Report: AVP, Student Affairs Jeff Klaus
5. New Business
 - 5.1. Discontinue [PS 07-03 Discrimination Policy](#) due to [CSU Policy 12891658 Nondiscrimination Policy](#)
 - 5.2. Support New Faculty Titles
 - 5.3. Draft CSULB Travel Guidelines
 - 5.4. Concerns from CED Faculty Council re: service expectations
 - 5.5. Review the draft policies in queue
 - 5.6. Change of Time Certain Items (ACSEM Charge and Resolution) for 2/22 AS Meeting
 - 5.7. Questions about GVAR Policy
6. Old Business
 - 6.1. 2023 Academic Senate Retreat Draft Report
 - 6.2. New RTP Policy Implementation and Timelines
7. Announcements and Information
 - 7.1. None
8. Reminders
 - 8.1. Academic Senate Meeting: 2/22/2024, 2-4 pm
9. Adjournment